

**State Capitol and Executive Residence Board**  
**Executive Residence**  
**October 16, 2017 1:00 pm – 3:30 pm Meeting**

**AGENDA**

**1. Call to Order**

Legislative Chairperson, Senator Risser, will call the SCERB meeting to order at 1:00 PM

**2. Roll Call**

SCERB Recording Secretary, Jillian Vessely, will call the roll

**3. Approval of Previous Meeting Minutes (August 21, 2017)**

**4. Elections**

**5. Subcommittee Reports**

Renaming of Subcommittees & Membership / Ms. Torstveit  
Subcommittee Rules of Conduct / Ms. Torstveit

Furniture and Finishes / Ms. Debra Alton, Ms. Torstveit and Ms. Veltum  
Executive Residence Sound System  
Executive Residence Dining Room

Garden Master Planning & Capitol Park / Mr. John Fernholz  
Executive Residence Landscaping / Mr. Roy Diblik

**6. State Capitol Project Updates**

Mr. Ted Crawford  
Security Camera Upgrade  
Capitol Dome Study  
Drapery Repairs  
Mechanical Controls Upgrades  
Senate Chief Clerk Office ADA Door

**7. Executive Residence Project Updates**

Mr. Ted Crawford  
Landscaping Phases 2 & 3  
Dumbwaiter Replacement  
Awning Replacement  
Circular Drive Replacement  
UV Window Film Installation  
Insulation Installations

**8. State Capitol & Executive Residence Items for Review**

Ms. Paula Veltum and Mr. Jason Rittel  
Gold Star Memorial  
WisconsinEye Camera Upgrade Project  
Lynn Casper Painting – Evening Reflections

**9. 100<sup>th</sup> Anniversary of State Capitol**

Senator Risser and Ms. Cindy Torstveit

Gala Update - November 8, 2017

**10. Other Business**

**11. Adjournment**